

Matter of Unfinished Business

NOTE: ITEMS 4(a) THROUGH 4(h) ARE CONTINUED FROM THE JULY 16, 2024 MEETING

[Memorandum](#)

[Memo Attachments List](#)

[Letters from the Public](#)

[PowerPoint Presentation](#)

- 4(a) Adopting findings, including amending adopted mitigation measures, pursuant to the California Environmental Quality Act related to the approval of the 2024 Modified Project Variant for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Development Project; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

[Resolution No. 22-2024](#)

- 4(b) Adopting findings pursuant to the California Environmental Quality Act and approving the Report to the Board of Supervisors on the amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; and authorizing transmittal of the Report to the Board of Supervisors; Bayview Hunters Point Redevelopment Project Area

[Resolution No. 23-2024](#)

- 4(c) Adopting findings pursuant to the California Environmental Quality Act and approving the Report to the Board of Supervisors on the amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and authorizing transmittal of the Report to the Board of Supervisors; Hunters Point Shipyard Redevelopment Project Area

[Resolution No. 24-2024](#)

- 4(d) Adopting findings pursuant to the California Environmental Quality Act and approving amendments to the Redevelopment Plan for Bayview Hunters Point Redevelopment Project Area, referring the plan amendments to the Planning Commission for its report on conformity with the General Plan, and recommending the plan amendments to the Board of Supervisors for adoption; Bayview Hunters Point Redevelopment Project Area

[Resolution No. 25-2024](#)

- 4(e) Adopting findings pursuant to the California Environmental Quality Act and approving amendments to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area, referring the plan amendments to the Planning Commission for its report on conformity with the General Plan, and recommending the plan amendments to the Board of Supervisors for adoption; Hunters Point Shipyard Redevelopment Project Area

September 3, 2024 Supporting Documents

Resolution No. 26-2024

- 4(f) Adopting findings pursuant to the California Environmental Quality Act; authorizing a Fourth Amendment to the Disposition and Development Agreement (Candlestick Point and Phase 2 of the Hunters Point Shipyard) with CP Development Co., LLC, subject to the approval of the Oversight Board of the City and County of San Francisco and the California Department of Finance; Hunters Point Shipyard Redevelopment Project Area and Bayview Hunters Point Redevelopment Project Area

Resolution No. 27-2024

- 4(g) Approving the Candlestick Point Design for Development for Zone One of the Bayview Hunters Point Redevelopment Project; Bayview Hunters Point Redevelopment Project Area

Resolution No. 28-2024

- 4(h) Authorizing the Executive Director to execute a First Amendment to the Tax Allocation Pledge Agreement between Agency and the City and County of San Francisco for the development of Candlestick Point and Phase 2 of the Hunters Point Shipyard; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas

Resolution No. 29-2024

Consent Agenda Items

- 5(a) Approval of Minutes: Regular Meeting of August 20, 2024

Regular Agenda Items

- 5(b) Authorizing an Exclusive Negotiations Agreement and a Predevelopment Loan Agreement in an amount not to exceed \$5,111,731, with Mission Bay 4 East Associates, L.P., a California limited partnership, for the development of approximately 165 affordable rental housing units and for the initial predevelopment activities for additional units in a separate building at Mission Bay South Block 4 East; Mission Bay South Redevelopment Project Area

Memorandum

Resolution No. 30-2024